



# Los Angeles County Commission on Local Governmental Services

Kenneth Hahn Hall of Administration  
500 West Temple Street, Room B-50  
Los Angeles, California 90012  
(213) 974-1431 Fax (213) 633-5102

**Chairperson**  
Tyler K. Kelley

**Vice-Chairperson**  
Barry Waite

**2<sup>nd</sup> Vice-Chairperson**  
Patricia G. Gray

Mark Burman  
Barbara Calhoun  
Shana E. Epstein  
Gordon Gray  
Jimmy Gomez  
Rodrigo A. Guerra, Jr.  
Algird Leiga  
John R. Noguez  
Alexander Ponder  
Kenneth Sampson  
Jess Talamantes  
Andrew J. Westall  
Thomas G. Wilhelm

## **MINUTES**

July 6, 2010  
500 West Temple Street  
Kenneth Hahn Hall of Administration  
Hearing Room 374-A  
Los Angeles, California 90012

Vice-Chairperson Waite called the meeting to order at 9:10 a.m.

### **APPROVAL OF MEETING MINUTES FOR JUNE 1, 2010**

On motion of 2<sup>nd</sup> Vice-Chairperson Gray, seconded by Commissioner Leiga and unanimously carried, the June 1, 2010 minutes were approved with the following edit: Commissioner Calhoun was present at the June 1<sup>st</sup> meeting via teleconferencing.

### **COMMISSION VACANCIES FOR THE FOLLOWING DISTRICTS:**

- First Supervisorial District – Vice-Chairperson Waite reported that the Mayor from the City of El Monte is seeking the appointment.
- Second Supervisorial District – Vice-Chairperson Waite reported that the Second District Chief of Staff is interested in quickly filling the vacancy.

### **UPDATE ON ASSEMBLY BILL 222 (ADAMS AND MA)**

Vice-Chairperson Waite read an e-mail from Coby Skye, ISD, stating it was premature to believe in the demise of Assembly Bill 222. The bill is facing an uphill battle and it is down to the wire, however, the outcome rests with the Committee Chair Senator Joe Simitian, San Jose, who is indicating some interest in the bill. The County of Los Angeles is also obtaining support from local cities. Commissioners who know the Senator were asked to contact him to garner his support.

Commissioner Burman stated the Green organizations oppose the bill because it is not 100% renewable energy. He recently spoke with Assemblyman Adams (co-author of AB 222) and was advised that Senator Simitian did not support AB 222. Vice-Chairperson Waite believes if the bill does not pass it would be more difficult to locate a site for a facility. However, the County is working with a company that will be in town next week to pitch their technology to various cities and county officials. The County is requesting the Commission's support in persuading the cities to participate in this and upcoming pilot projects.

Commissioner Talamantes joined the meeting at 9:20 a.m.

Commissioner Burman will request a meeting with a waste management company to purview the company's responsibilities and report back to the Commission. Chairperson Kelly is visiting Sacramento and will inquire on AB 222.

#### **UPDATE ON THE LAPD AND SHERIFF POSITIONS ON THE COMMISSION**

Second Vice-Chairperson Gray reported that she contacted the Los Angeles Police Department who was unaware of their Ex-Officio position on the Commission.

#### **DISCUSS FUTURE PROJECTS AND IDENTIFY DUPLICATE PROCESSES BETWEEN MULTI-JURISDICTIONAL AGENCIES**

Chairperson Kelley suggested meeting with various organizations individually to determine LGS assistance. Vice-Chairperson Waite recommended contacting members of the League of California Cities, Contract Cities and Independent Cities who may possibly contribute viable information. Commissioner Talamantes will contact the Division for input and offered another avenue, the Council's of Government (COG); he will attend a regional meeting soon and will address the Commission's interests. Commissioner Epstein will address Westside Cities' COG.

Discussion ensued on other multi-jurisdictional collaborations; Commissioner Leiga suggested the Commission study the County's GIS system and its potential interrelationship with local cities. Vice-Chairperson Waite will speak to the Cities' GIS managers at a conference next week, and he recommended studying collaborations among Parks and Recreation Departments in LA County.

Vice-Chairperson Waite summarized that the Commissioners will speak with the COGs, League of California Cities, Contract Cities, and Independent Cities members, as well as seek input from County offices to identify how the LGS can be of service and or provide input on specific concerns.

#### **MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR A FUTURE MEETING)**

Twila Kerr advised the Commission of a staffing change and expressed her pleasure and that of her Team to work with the LGS Commission. Vice-Chairperson Waite thanked Twila Kerr and her staff for their valued support.

Lee Millen, Staff, reported that his Team that includes Nyla Jefferson, Jimmy Prieto and Roy Sinclair, are glad to begin working with the Commission and look forward to being of service.

#### **PUBLIC COMMENTS**

There was none.

#### **ADJOURNMENT**

The meeting adjourned at 9:50 a.m. The next regular meeting is scheduled for Tuesday, August 3, 2010.

**ATTENDANCE**

**MEMBERS PRESENT**

Tyler K. Kelley, Chairperson\*  
Barry Waite, Vice Chairperson  
Patricia Gray, 2<sup>nd</sup> Vice Chairperson  
Mark Burman  
Barbara Calhoun  
Shana Epstein\*  
Rodrigo Guerra, Jr.  
Gordon Gray  
Jimmy Gomez  
Algird Leiga  
Kenneth Sampson  
Jess Talamantes  
Tom Wilhelm  
Andrew J. Westall

**MEMBERS NOT PRESENT**

John Noguez  
Alexander Ponder

**STAFF**

Twila P. Kerr, Board of Supervisors  
Lee Millen, Board of Supervisors  
Jimmy Prieto, Board of Supervisors

\* Participated via teleconference